

WORK SESSION: A work session will be held at 5:30 p.m. in the East Conference Room.

NOTE: A portion of the work session will be a closed session to discuss the acquisition of real property.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, December 4, 2007 at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05* 2. Reading and Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Architectural Report - New Police Station - John Shuttleworth/Scott Later
- 7:25 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:30 5. Public Hearing: Consideration of Ordinance rezoning Blomquist property located at approximately 240 South and west of 650 West, south of Farmington Creek from Agriculture (A) to Agriculture Estates (AE)
- 7:35 6. Public Hearing: Consideration of Ordinance rezoning small parcel of land on westerly edge of Knowlton Elementary, south of Shepard land and east of U.S. 89 from large suburban (LS) to Commercial (C) to accommodate a wireless cell tower on school property
- 7:40 7. Public Hearing: Nichols Nook - review of new Schematic Plan

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 8. Discussion regarding continued viability of "Relay for Life" event - Rick Dutson/ Paula Axelrod
- 8:10 9. Review of Study justifying the rezone of the 15-acre triangular parcel of land south of Clark Lane, west of 1100 West near County Fairgrounds - America West Development (Ron Martinez)
- 8:20 10. Request of variance of ordinance prohibiting basketball standards in street rights of way - Brad Bowen
- 8:30 11. Beer Licensing Policy Review Request - Alan Hansen, Davis County Commission

SUMMARY ACTION:

- 8:35 12. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
 - Approval of Improvement escrow agreement with Farmington Development Corp. For Phase I of Farmington Creek Parkway
 - Approval of expenditure of funds for street lighting downtown and for Downtown Master Plan update
 - Approval of Fee Schedule for 2008 City Arts Events

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:40 13. Clarification requested on Parks & Recreation Capital Facilities Plan
- 8:45 14. Policy clarification regarding compensation for alternate Planning Commission members.
- 8:50 15. Proposed Amendments to Sign Ordinance.
- 9:00 16. Proposed Amendment to City Manager Contract
- 9:05 17. Correction of Dates for 2008 Meeting Schedule

OLD BUSINESS:

- 9:10 18. Station Park Progress Report/Consideration of CenterCal's Property Exchange & City Staff's Counter Proposal

NEW BUSINESS:

- 9:15 19. Boundary line adjustment resolution with City Storm Water Detention Basin Property at 600 North and Park Lane and the adjacent residential property

GOVERNING BODY REPORTS:

- 9:20 20 Mayor Harbertson's Report
- 9:25 21. City Council Reports

MISCELLANEOUS:

- 9:30 22. Miscellaneous
- a. Miscellaneous Items
 - _____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

9:35 23. Items of General Correspondence

ADJOURN: 9:45 p.m.

DATED this 30th day of November, 2007.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

